

VZCZCXRO1309
RR RUEHDBU RUEHDE
DE RUEHDBU #0418/01 0970921
ZNR UUUUU ZZH
R 070921Z APR 09
FM AMEMBASSY DUSHANBE
TO RUEHAK/AMEMBASSY ANKARA 0014
RUEHBUL/AMEMBASSY KABUL 0071
RUEHMO/AMEMBASSY MOSCOW 0006
RUEHDE/AMCONSUL DUBAI 0004
RUEHIL/AMEMBASSY ISLAMABAD 0041
INFO RUEHDBU/AMEMBASSY DUSHANBE 0370
RUEABND/DEA WASHINGTON DC

UNCLAS SECTION 01 OF 02 DUSHANBE 000418

SENSITIVE
SIPDIS

DEA HQ PASS TO: OC/NEWTON-BELL, OE/TRAPP, A/OC/HARRIGAN
OCX/WILLIAMS, OEX/MASUMOTO, A/OGE/SCHRETTNER, OGA/RYAN,
OGPA/STATEN, OEE/MONACO, NTRE/UPP, NIRE/LEHRER
NI/BORDER, NTRE/UPP/KREGOR, FOE/HAFF,
NIWF/MANZI, SOD/OSE/LENARTOWICZ/QUINN
GAITHER/EDAHL/JASSO
OSOC/HAMLET/MILIONE/JASSO/OEMLER/
EDDINGTON/DIEDERICH

E.O. 12958: N/A
TAGS: [DEAX](#) [SNAR](#) [TI](#)
SUBJECT: UI-09-0003/WEH1F/SAROV, NOSIR DEA DUSHANBE COUNTRY
OFFICE/MINISTRY OF INTERIOR FOR THE REPUBLIC OF TAJIKISTAN JOINT
COUNTER-NARCOTICS INVESTIGATION

REF: A. DEA DUSHANBE COUNTRY OFFICE CABEL 000409; R 0205-7Z
[1](#)B. APR 09

DEA ACTION REQUEST FOR DEA SOD IN PARAGRAPH 7
DEA ACTION REQUEST FOR THE DEA KABUL COUNTRY OFFICE IN PARAGRAPH
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[1](#)1. (SBU) REF: A) ON 04/03/09, ACTING COUNTRY ATTACHE FOR THE DEA
DUSHANBE COUNTRY OFFICE (DCO), MICHAEL W. BROWN AND SPECIAL
AGENT (S/A) WILLIAM T. GUSTAFSON MET WITH THE MINISTRY OF
INTERIOR (MOI) FOR THE REPUBLIC OF TAJIKISTAN, COL. MANSUR
BUHORIEV. THE MEETING WAS HELD IN ORDER TO REVIEW THE CURRENT
DEVELOPMENT OF A DCO/MOI INVESTIGATING TARGETING THE
CROSS-BORDER TRAFFICKING ACTIVITY OF THE NOSIR SAROV DRUG
TRAFFICKING ORGANIZATION (DTO). THE MOI HAS IDENTIFIED SAROV AS
AN AFGHANI NATIONAL WHO HEADS A SIGNIFICANT NARCOTIC TRAFFICKING
ORGANIZATION COMPOSED OF AFGHANI AND TAJIK NATIONALS. THE MOI
HAS REPORTED THAT THE SAROV DTO USES THE TAJIKISTAN BORDER AND
THE AREA SURROUNDING DUSHANBE TO SELL MULTI-KILOGRAM QUANTITIES
OF HEROIN, OPIUM AND HASHISH TO VARIOUS REGIONAL TRAFFICKING
GROUPS; THE ASSOCIATED TRAFFICKING GROUPS FURTHER DISTRIBUTE THE
PURCHASED NARCOTICS TO RUSSIA, TURKEY AND WESTERN EUROPE.
ACCORDING TO THE MOI, SAROV LIVES IN AFGHANISTAN NEAR THE
TAJIK-AFGHAN BORDER. THE MOI HAS SUCCESSFULLY EMBEDDED A
CONFIDENTIAL SOURCE (CS) INTO THE SAROV DTO IN AN ATTEMPT TO
IDENTIFY THE FOLLOWING ORGANIZATIONAL IDENTIFIERS: TRAFFICKING
ASSOCIATES, INFORMATION PERTAINING TO NARCOTIC SHIPMENTS WHICH
TRANSIT FROM AFGHANISTAN TO TAJIKISTAN, NARCOTIC STORAGE
LOCATIONS IN TAJIKISTAN AND CELLULAR TELEPHONE INFORMATION
ASSOCIATED WITH MEMBERS OF THE DTO. DURING THE PAST THREE
MONTHS, THE MOI CS HAS ESTABLISHED A CLOSE, NON-CRIMINAL
RELATIONSHIP WITH SAROV AND IS IN A POSITION TO OBTAIN DETAILED
INFORMATION CONCERNING SPECIFIC ASPECTS OF THE SAROV DTO.

[1](#)2. (SBU) COL. BUHORIEV, WORKING THROUGH HIS INVESTIGATION, HAS
ESTABLISHED THAT A KEY ASSOCIATE OF THE SAROV DTO IS A TAJIKI
NATIONAL WHO LIVES IN DUSHANBE, TAJIKISTAN, KNOWN ONLY AS THE
DOCTOR. ACCORDING TO THE CS, THE DOCTOR IS A PRIMARY DRUG
COORDINATOR WHO BROKERS THE INTERNATIONAL SALE OF NARCOTICS FOR
THE SAROV DTO.

[1](#)3. (SBU) ACCORDING TO THE MOI, THE CS MET WITH SAROV AT HIS
(SAROV'S) HOME IN AFGHANISTAN DURING THE LAST WEEK OF MARCH
[1](#)2009. THE CS WAS PRESENT WHEN SAROV TELEPHONICALLY CONTACTED THE

DOCTOR ON A CELLULAR PHONE. THE CS OVERHEARD SAROV DISCUSSING DETAILS CONCERNING A 50 KILOGRAM HEROIN SHIPMENT WITH THE DOCTOR. THE CS REPORTED THAT THE DOCTOR WAS IN THE PROCESS OF ARRANGING A BUYER FOR THE HEROIN SHIPMENT FROM DUSHANBE. BASED ON THE CS'S INFORMATION, SAROV WILL SHIP THE HEROIN FROM AFGHANISTAN TO DUSHANBE ONCE THE DOCTOR HAS COORDINATED THE TRANSACTION.

14. (SBU) ACCORDING TO THE CS, THE DOCTOR USES A TAJIKISTAN BASED CELLULAR TELEPHONE NUMBER IDENTIFIED AS [992] (95)173-9220. AT THE REQUEST OF THE DCO, THE MOI OBTAINED TOLL RECORDS FOR THE ABOVE MENTIONED TELEPHONE NUMBER. THE MOI REPORTED THAT THE SUBSCRIBER INFORMATION FOR THE PREVIOUSLY MENTIONED NUMBER WAS FALSE.

15. (SBU) THE MOI PROVIDED THE DCO WITH A COPY OF THE TOLL SHEET PRINTOUT ASSOCIATED WITH THE (95)173-9220. BASED ON THE ABOVE MENTIONED TOLL RECORDS, THE DCO HAS ESTABLISHED THAT AN ASSOCIATE OF THE SAROV DTO USED THE PREVIOUSLY MENTIONED CELLULAR PHONE NUMBER TO CONTACT THE FOLLOWING TAJIK AND AFGHAN NUMBERS.

AFGHANISTAN:

93-794245620
93-788431633
93-795751007

TAJIKISTAN:

992-95-1729557 (HIGH CALL FREQUENCY)
992-95-1424877 (HIGH CALL FREQUENCY)
992-98-1066601
992-91-9629805

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992-92-7103899
992-91-9813959
992-90-1055551
992-95-1729557
992-93-5872727
992-92-7103899
992-91-9982204
992-91-8446223
992-90-7903333
992-93-5673445
992-91-9813959
992-93-5050787
992-91-8510510
992-93-5673445
992-91-8300651
992-92-7791968
992-91-9974349
992-91-9982215
992-95-1739220
992-91-9669763

16. (SBU) ON 04/06/09, THE DCO SUBMITTED THE ABOVE MENTIONED TELEPHONE NUMBERS TO THE DEA DARTS SYSTEM FOR FURTHER ANALYSIS.

ACTION REQUEST FOR DEA SOD AND THE DEA KABUL COUNTRY OFFICE

17. (SBU) THE DCO REQUESTS THAT DEA SOD CONDUCT A CRIMINAL QUERY AGAINST THE ABOVE MENTIONED NUMBERS AND THE NAME, NOSIR SAROV IN AN ATTEMPT TO LOCATE AND FURTHER DEVELOP THE OPERATIONAL LEADS SITED IN THIS CABLE.

18. (SBU) THE DCO REQUESTS THAT THE DEA KABUL COUNTRY OFFICE QUERY THE ABOVE MENTIONED AFGHANISTAN NUMBERS AND THE NAME, NOSIR SAROV AGAINST ALL DEA KABUL DATA BASES IN AN ATTEMPT TO LOCATE AND FURTHER DEVELOP THE OPERATIONAL LEADS SITED IN THIS CABLE.

19. (SBU) AGENT'S NOTE: IT SHOULD BE NOTED THAT THIS IS THE FIRST OCCASION IN WHICH ANY GOVERNMENT OF TAJIKISTAN DRUG ENFORCEMENT AGENCY HAS PROVIDED ACTUAL TOLL RECORDS TO THE DCO IN REFERENCE

TO A CRIMINAL INVESTIGATION. THE MOI IS MAKING A CONCENTRATED EFFORT TO FULL COOPERATE WITH THE DCO CONCERNING THE CONTINUED DEVELOP AN OPERATIONAL AND INVESTIGATIVE RELATIONSHIP. THE MOI HAS STATED THAT THEIR DEPARTMENT HAS THE CAPABILITY TO CONDUCT WIRE INTERCEPT INVESTIGATIONS TARGETING CELLULAR AND HARD LINES WITH THE APPROVAL OF THE GENERAL PROSECUTOR. THE MOI HAS STATED THAT THEIR INTERCEPT EQUIPMENT IS OUTDATED AND WOULD REQUIRE A SIGNIFICANT UPGRADE TO OPERATE AT A MORE FUNCTIONAL LEVEL. THE MOI HAS REQUESTED THE DCO TO RESEARCH THE POSSIBILITY OF ASSISTING THEIR AGENCY IN DEVELOPING A BETTER WIRE INTERCEPT PROGRAM. COLONIAL BUHORIEV STATED THAT HIS DEPARTMENT WOULD WORK JOINTLY ON ALL INTERCEPT CASES WITH THE DCO AND PROVIDE CURRENT, REAL-TIME STATUS REPORTS CONCERNING ALL INVESTIGATIONS IF THEIR INTERCEPT PROGRAM COULD BE FURTHER DEVELOPED.

¶10. (SBU) THIS CABLE WAS PREPARED IN LIEU OF A DEA-6; REFERENCE THE DEA MANUAL SECTION 6242.11. ANY QUESTIONS CONCERNING THE CONTENT OF THIS CABLE SHOULD BE DIRECTED TO ACTING COUNTRY ATTACHI MICHAEL W. BROWN AT 992-37-229-2807.

INDEXING SECTION:

¶1. SAROV, NOSIR NADDIS: NEGATIVE: DESCRIBED AN AFGHAN NATIONAL WHO RESIDES IN AFGHANISTAN NEAR THE TAJIK-AFGHAN BORDER. ACCORDING TO A TAJIKISTAN MINISTRY OF INTERIOR (MOI) CONFIDENTIAL SOURCE (CS), SAROV IS THE HEAD OF A SIGNIFICANT HEROIN, OPIUM, AND HASHISH DRUG TRAFFICKING ORGANIZATION (DTO) BASED IN AFGHANIZATN NEAR THE TAJIK-AFGHAN BORDER. SOURCE INFORMATION INDICATED THAT THE SAROV DTO COORDINATES ITS TRAFFICKING ACTIVITY THROUGH A TAJIK BROKER KNOWN ONLY AS THE DOCTOR. SOURCE INFORMATION INDICATES THAT THE DOCTOR RESIDES IN TAJIKISTAN AND USES TAJIK CELLULAR PHONE NUMBER, 992-95-1739220 TO COORDINATE TRAFFICKING ACTIVITY WITH SAROV IN AFGHANISTAN. JACOBSON